

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – NOVEMBER 18, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the *Perry County News* was also present along with County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

**ENERGY EFFICIENCY PRESENTATION**

Tell City Electric Superintendent, Marlow Smethurst, presented the County Commissioners with Energy Efficiency rebate check in the amount of \$3,950.00. He explained that the rebate was based on the lighting and heating equipment that was installed within the new Detention Center.

**HEALTH INSURANCE**

Local Agent, Pete Franzman, attended the meeting and explained that since the last commissioners meeting the final numbers had been received and he along with Dunn and Associates were suggesting the commissioner's change from American Fidelity Company to HCC Life Company. He explained that this company is offering a better laser package on three cases. He also suggested going with a \$50,000 stop loss package. Randy made the motion to approve the suggestions of using HCC and a \$50,000 stop loss. Bill seconded the motion and motion carried 3-0.

**HEALTH INSURANCE RATES FOR 2015**

County Auditor, Connie Berger, explained that the trustees had met and discussed several options for insurance rates. The trustees of the Self Insurance plan are County Commissioner, Tom Hauser, County Council, Stan Goffinet, and County Auditor, Connie Berger. Connie explained that the trustees are proposing a 5% increase on the employee rate and an additional \$25.00 per month for the employers share. The proposed 2015 monthly rate for single coverage would be \$148.08 and family coverage would be \$257.34. The commissioners discussed that employees did not get a pay raise for 2015, and did not want to see the insurance rates increase. It was explained that several of the benefits for employees had changed and would help employees. Randy made the motion to approve the proposed insurance rates of 2015 and Bill seconded the motion. Motion carried 3-0.

|        | <b><u>EMPLOYEE SHARE</u></b> | <b><u>COUNTY SHARE</u></b> | <b><u>TOTAL</u></b> |
|--------|------------------------------|----------------------------|---------------------|
| Single | \$147.08 per month           | \$ 687.95 per month        | \$ 835.03           |
| Family | \$257.34 per month           | \$1,082.95 per month       | \$1,340.29          |

**COST ALLOWANCE PLAN**

Charles Malinowski with Malcon attended the meeting to discuss the renewal of the Cost Allowance Plan. He explained that they review Child Support records and prepare reports in order for the county to get reimbursement on these expenses. Charles stated that in the last 10 years Perry County has received back appropriately \$391,000.00 and in 2014 \$42,551.00 was received which is placed in the County General Fund. He explained that the proposed renewal is for 2014, 2015 and 2016 at a cost of \$3,420.00 per year. He stated that the price did not increase; it is the same amount that the county is now paying. It was discussed that the County Attorney had not reviewed the contract. Bill made the motion to approve the contract once the County Attorney reviews. Randy seconded the motion and motion carried 3-0.

**PAYROLL**

Bill made a motion to approve Election payroll that was distributed on November 17, 2014 in the amount of \$8,365.00 and Election claims dated November 18, 2014 in the amount of \$8,964.76 along with Payroll dated November 17<sup>th</sup> in the amount of \$118,489.45 and Randy seconded the motion. Motion carried 3-0.

### **SURTY BOND**

County Auditor, Connie Berger, presented the commissioners with a change to the County Blanket Bond on county employees. She explained that a change of employees had taken place within the Circuit Court. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

### **BOARD APPOINTMENT**

County Administrator, Teresa Kanneberg, announced the board appointments that will be expiring at the end of the year.

- |   |             |   |
|---|-------------|---|
| • ADA Coordinator                                       | 1 year term |   |
| • Alcoholic Beverage Board                              | 1 year term |   |
| • Common Construction Wage Board                        | 1 year term |   |
| • Convention, Recreation & Visitor Promotion Commission | 2 year term | 3 appointments  |
| • Perry Co Development Corp.                            | 3 year term | currently Tom Hauser<br>(Expires 2/17)                            |
| • Emergency Management Advisory Council                 | 2 year term |   |
| • Health Board  | 4 year term | 1-public health<br>1-general public<br>1-licensed<br>physician(R) |
| • Hospital Association                                  | 4 year term |   |
| • Plan Commission                                       | 4 year term | 1 appointment<br>1 Commissioner                                   |
| • Port Authority  | 4 year term |   |
| • Public library  | 4 year term |   |
| • Redevelopment Commission                              | 1 year term | 3 appointments  |
| • IN 15 Regional Planning Commission                    | 1 year term | 1 commissioner or<br>Appointee<br>2 at large                      |
| • Tell City Plan Commission                             | 4 year term |   |

### **TRANSFER REQUEST**

County Administrator, Teresa Kanneberg, presented the commissioners with a transfer request of \$2,075.00 from Liability Insurance to Tax Assessment Board of Appeals for \$275.00 and Unemployment Compensation in the amount of \$1,800.00. Randy made the motion to approve the transfer request and Bill seconded the motion. Motion carried 3-0.

### **CONTRACT – BRIDGE INSPECTION**

County Highway Superintendent, Steve Howell, presented the commissioners with the contract for Bridge Inspection. He explained that 7 consulting firms had submitted proposals and after the selection process, the Lochmueller Group from Evansville was chosen to perform the inspection of the 99 bridges in Perry County. The cost is \$170,000.00 but the county will only have to pay 20%. The contract had been reviewed by the County Attorney and it was found to be in proper legal order. Bill made the motion to approve the contract and Randy seconded the motion. Motion carried 3-0.

### **RESOLUTION OF RECOGNITION AND APPRECIATION**

Commissioner Tom Hauser stated that the commissioners would like to give recognition to John D. Groves. He has served in excess of 35 years as member of the Perry County Civil Defense and Emergency Management along with 25 years as a member of the Perry County Emergency Management Advisory Council. Bill made the motion to approve the Resolution of Recognition and Appreciation and Randy seconded the motion. Motion carried 3-0. All commissioners signed a certificate that will be presented to him at the next Perry County Emergency Management Advisory Council meeting.

**RESOLUTION**

Commissioner Tom Hauser explained that he had asked the County Attorney to prepare a Resolution Regarding Certain County Offices. Tom read the Resolution in full which stated that the Commissioners have developed a plan concerning the most efficient use of County-owned facilities. Tom explained that the Armory building had been given to the county by the city several years ago. At this time, it is used to house EMA equipment along with District 10 Disaster Equipment. All Departments from the Annex had toured the Armory along with the EMS building and decided which building would work the best for them. The offices that are not listed within the Resolution could be located in either building. Bill made the motion to approve the Resolution and Randy seconded the motion. Motion carried 3-0. (See Attachment "A" Resolution No. R-C-14-6)

Teresa announced that the next meeting of the Board of Commissioners will be held on Monday, December 1, 2014 at 6:00 p.m.

The meeting ended in open session at 8:50 a.m.

Minutes approved this 16<sup>th</sup> day of December 2014.

\_\_\_\_\_  
Thomas J. Hauser

\_\_\_\_\_  
Bill Amos

\_\_\_\_\_  
Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*